

January 28, 2014

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 28th day of January, 2014 at 7:00 P.M. in the Council Chambers of the Municipal Government Center, Secaucus, NJ.

Present:

Councilmembers:

Michael Gonnelli

Gary Jeffas

Robert Costantino

William McKeever

James Clancy

Mark Dehnert

Susan Pirro

Absent:

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 26, 2013".

This body wishes to advise you that in accordance with N.J.A.C. 5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

The following ordinance was read for public hearing: No. 2014-1

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED ADESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES@

SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - ADesignation of Locations at or Near Private Residences@ shall be amended by adding the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Clarendon Street	North	On the north side of Clarendon Street, beginning at a point 88 feet west of the northwest corner of Clarendon Street and Seventh Street continuing west for a distance of 22 feet in front of 306 Clarendon Street
Ninth Street	East	On the east side of Ninth Street, beginning at a point 125 feet south of the southeast corner of Ninth Street and Sampson Place continuing south for a distance of 22 feet in front of 688 Ninth Street

That the parking space designated for 306 Clarendon Street adopted by Ordinance is to be personalized for Placard No. P944745.

That the parking space designated for 688 Ninth Street adopted by Ordinance is to be personalized for Placard No. P700073.

If the Placard Numbers for the persons utilizing the parking  
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spaces at the above listed addresses changes, then the parking space designation(s) shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

**SECTION 2**

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - ADesignation of Locations at or Near Private Residences@ shall be amended by deleting the following location

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Maple Street	North	On the north side of Maple Street directly in front of 252 Maple Street for a distance of 18 feet

**SECTION 3**

**SEVERABILITY**

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

**SECTION 4**

**EFFECTIVE DATE**

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

Councilman Costantino moved that the foregoing ordinance be finally adopted, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

The following ordinance was read for introduction: No. 2014-2

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED ADESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES@

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The public hearing on the foregoing ordinance will be on February 25, 2014.

Councilman McKeever moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT: Pirro

Motion carried.

**CONSENT AGENDA-RESOLUTIONS**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read:

No. 2014-34

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE TOWN OF SECAUCUS IN THE COUNTY OF HUDSON, NEW JERSEY, CONVENANTING TO AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES TO INTEREST ON OBLIGATIONS ISSUED BY THE TOWN OF SECAUCUS AND AUTHORIZING THE MAYOR, TOWN CLERK, CHIEF FINANCIAL OFFICER AND OTHER TOWN OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING \$5,572,666 OR NOTES, CONSISTING OF \$4,988,366 GENERAL BOND ANTICIPATION NOTES, BOTH ISSUES DATED JANUARY 10, 2014 AND PAYABLE JANUARY 9, 2015 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(B)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED**

WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey, (the "Town") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes., and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") contains provisions with respect to the exclusion from gross income for Federal Income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Town to account for and rebate certain arbitrage to the United States Treasury and to take other action to establish and maintain such Federal tax exclusions; and

WHEREAS, the Town intends to issue \$5,572,666 of notes consisting of \$4,988,366 General Bond Anticipation Notes and \$584,000 Swimming Pool Utility Bond Anticipation Notes, both issues dated January 10, 2014 and payable January 9, 2015 (collectively the "Notes"); and

WHEREAS, the Town desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, as follows:

Section 1. The Town Council hereby covenants on behalf of the town, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Notes be and remain excluded from gross income of the owners therefor for Federal income tax purposes pursuant to Section 103 of the Code.

Section 2. The Mayor, Town Clerk, Chief Financial Officer and the other officials of the Town are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

Section 3. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

Section 4. It is hereby determined and stated that (1) said Notes are not "private activity bonds" as defined in the Code and (2) the Town and its subordinate entities, if any, do not reasonably anticipate issuing in excess of

\$10 million of new money tax0exempt obligations (other than private activity bonds) during the calendar year 2014.

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Section 5. It is further determined and stated that the Town has not, as of the date hereof, issued any tax-exempt obligations (other than the Notes) during the calendar year 2014.

Section 6. The Town will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations, pursuant to Section265(b)(3) of the Code, however, said Town does not covenant is not made hereby.

Section 7. The issuing officers of the Town are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2014 dates as the date of delivery of the Notes.

Section 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None

The following resolution was read: No. 2014-35

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, Lauren Archuleta is hereby appointed as a Special Needs Coordinator for the Secaucus Recreation Department, effective January 13, 2014, at an hourly rate of \$14.00.

The following resolution was read: No. 2014-36

1TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Nicholas Goldsack, Finance Director of the Town of Secaucus, Alexis Piombino is hereby appointed as a part time Clerk, Purchasing Department, at the rate of \$14.00 per hour effective Monday, January 20, 2014.

The following resolution was read: No. 2014-37

RESOLUTION APPROVING TAX OVERPAYMENT REFUND

WHEREAS, it is been determined by the Tax Collector that the taxpayers(s) for the property indicated are entitled to tax overpayment refund for 1<sup>st</sup> Quarter 2014; and

WHEREAS, it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s);

NOW, THEREFORE, BE RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made:

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the Taxpayers(s).

BLOCK	LOT	ADDRESS	AMOUNT
185.01	1.07	200 Mill Creek Drive	\$37,410.89

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The following resolution was read:

No. 2014-38

**RESOLUTION APPROVING HUDSON COUNTY BOARD OF TAXATION REDUCTIONS**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2013/2013 added/omitted tax reduction(s) granted by the Hudson County Board of taxation; and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellations which is set forth along the blocks and lots of the taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the mayor and Council of the Town of Secaucus that the requested tax Cancellations be made:

**TAX REDUCATION GRANTED BY THE HUDSON COUNTY BOARD OF TAXATION**

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
40	13		300 Lincoln Ave (2013)	\$383.32
87	17		740 First St (2013)	2,150.52
130	7		820 Third St. (2013)	281.85
130	7		820 third St (2012)	138.64

The following resolution was read:

No. 2014-39

**TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION**

WHEREAS, the Town of Secaucus has the need for the Professional Services of a Grant Writer, and awarded such for the year of 2013 to BRUNO ASSOCIATES, INC. in the amount of \$40,000.00 on RESOLUTION 2013-34; and

WHEREAS, there is the need to increase the 2013 contract awarded to BRUNO ASSOCIATES, INC. by the amount of \$9,675.00; and

WHEREAS, the increase represents at least a 20 % increase over the awarded amount of \$40,000.00 to \$49,9675.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order # 1 in the amount of \$9,675.00 to Bruno Associates, Inc. to satisfy the 2013 Professional Service contract for Grant Writing.

The following resolution was read:

No. 2014-40

**TOWN OF SECAUCUS, COUNTY OF HUDSON  
1RESOLUTION**

WHEREAS, the Town of Secaucus has the need for the Professional Services of a Grant Writer, and awarded such for the year of 2013 to BRUNO ASSOCIATES, INC. in the amount of \$40,000.00 on RESOLUTION 2013-34; and

WHEREAS, there is the need to increase the 2013 contract awarded to BRUNO ASSOCIATES, INC. by the amount of \$9,675.00; and

WHEREAS, the increase represents at least a 20 % increase over the awarded amount of \$40,000.00 to \$49,9675.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order # 1 in the amount of \$9,675.00 to Bruno Associates, Inc. to satisfy the 2013 Professional Service contract for Grant Writing.

The following resolution was read:

No. 2014-41

**1TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION**

WHEREAS, the Town of Secaucus had the need to repair a Franklin Street Storm Drain, and received four quotes solicited by the Town Engineer, Remington, Vernick & Arango, for the project in November, 2013; and

WHEREAS, the lowest quote was received from Helios Construction, Inc. of Ocean, New Jersey, in the amount of \$8,587.50; and

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WHEREAS, the project was awarded to Helios Construction and subsequently issued Purchase Order 37652 in the amount of \$8,587.50; and

WHEREAS, unanticipated additional work was required for the emergency condition uncovered of sinkholes; and

WHEREAS, a Change Order to correct and complete the project Franklin Street Storm Drain, in the amount of \$5,087.77; and

WHEREAS, the Change Order and Final payment to Helios Construction increased the contract to \$13,675.27.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the total payment to Helios Construction for the project "Franklin Street Storm Drain Repair" to \$13,675.27.

The following resolution was read: No. 2014-42

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Officer be and is hereby authorized to make the following appropriation reserve transfers in accordance with N.J.S.A. 40a:4-5, two-thirds of the full membership of the Town Council concurring:

GENERAL

<u>FROM</u>	<u>TO</u>
Group Insurance for Employees	Supervision of Playgrounds
Other Expenses \$75,000	Other Expenses \$10,000
	Administrative & Executive
	Other Expenses \$10,000
	Street Lighting \$10,000
	Sewer
	Other Expenses \$20,000
	Bldgs & Grounds
	Other Expenses \$25,000

The following resolution was read: No. 2014-43

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR TEMPORARY TRAFFIC AND PARKING CHANGES IN THE VICINITY OF THE FRANK R.  
LAUTENBERG SECAUCUS JUNCTION STATION

WHEREAS, the Town of Secaucus is located in close proximity to MetLife Stadium, home of Super Bowl 2014, occurring on Sunday February 2, 2014; and

WHEREAS, the Town of Secaucus will be a transportation hub for event attendees, including but limited to, those traveling by train via the Frank R. Lautenberg Secaucus Junction Station "Secaucus Junction," those traveling by bus in staging areas and outside the "Secaucus Junction," and those parking in local lots for transportation to the MetLife Stadium; and

WHEREAS, the Town of Secaucus is also anticipating a large number of visitors to the Town to attend local events related to the Super Bowl, and patronize local restaurants and shopping establishments; and

WHEREAS, the Mayor and Council want to take steps to alleviate congestion and traffic problems that may occur on February 2, 2014 due to volume and the mass transportation arrangements; and

WHEREAS, the safety of all residents, motorists and visitors is of utmost concern, and the Town wants to ensure that roadways are passable and streets available for emergency vehicles and other motorists.

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NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that the following modifications will be in effect for Sunday February 2, 2014 from 12:00am through Monday February 3, 2014 at 6:00am, or as extended by the Police Chief.

- a) Seaview Drive: One lane of Seaview Drive will be designated as a line-up for buses and/or shuttles dropping off or picking up passengers at the Secaucus Junction.
- b) Castle Road: One lane of Castle Road will be designated as a line-up for taxis and/or other vehicles picking up or dropping off passengers at the Secaucus Junction.

BE IT FURTHER RESOLVED that vehicles on the roadways designated above will be directed by the Police Chief, his designee or other official law enforcement or emergency management personnel as to procedures on said date; and

BE IT FURTHER RESOLVED that Town of Secaucus Residential Parking regulations pursuant to T.O. 127A will be extended and in effect on Sunday February 2, 2014 in the vicinity of Secaucus Junction for the following roadways, and other roadways in the vicinity as designated by the Police Chief or his designee: Riverside Station Boulevard, New County Road, County Road Extension, Emily Drive, Brianna Lane, Seaview Drive and Castle Road.

BE IT FURTHER RESOLVED that notice of the lane closures, lane designations and parking extensions will be provided on signage posted at the named locations at least forty-eight (48) hours in advance by the Police Chief or his designee.

The following resolution was read:

2014-44

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR TEMPORARY STREET CLOSURES AND TRAFFIC CHANGES  
FOR WILSON AVENUE, FIRST AVENUE AND THIRD AVENUE**

WHEREAS, the Town of Secaucus will be co-hosting and participating in the "Secaucus Winter Blast" during the week prior to Super Bowl 2014; and

WHEREAS, as part of the "Secaucus Winter Blast," the Town of Secaucus will be arranging a variety of outdoor activities and festivities in the Buchmuller Park area, including a three day outdoor winter event; and

WHEREAS, the public streets leading into and surrounding Buchmuller Park will be partially utilized for the Events for a period of five days necessitating the closure of two streets, Wilson Avenue and First Avenue, to through traffic, and limiting access to First Avenue to residents of that block only; and

WHEREAS, the safety of all residents, motorists and visitors is of utmost concern, and the Town will utilize its law enforcement officers to assist residents and the public with the street closures and changes throughout the time period.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that the following roadways will be shut down with no vehicular access, from Wednesday January 29, 2014 at 9:00am through Monday February 3, 2014 at 6:00am:

- a) Wilson Avenue, from Paterson Plank Road to First Avenue
- b) First Avenue, from Wilson Avenue to Plaza Center

BE IT FURTHER RESOLVED by the Mayor and Council for the Town of Secaucus that the portion of First Avenue from Roosevelt Avenue to Wilson Avenue will be open to residents and guests of the aforementioned street portion only and their vehicles from Wednesday January 29, 2014 at 9:00am through Monday February 3, 2014 at 6:00am. Identification or proof of residence may be required to be shown to the Police Chief or his designee to permit access; and

BE IT FURTHER RESOLVED by the Mayor and Council for the Town of Secaucus that two-way traffic will be permitted on the portion of First Avenue from Roosevelt Avenue to Wilson Avenue during the designated time period for the residents permitted access by the Police Chief or his designee; and  
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BE IT FURTHER RESOLVED by the Mayor and Council for the Town of Secaucus that parking of any vehicles will not be permitted on Third Avenue from Roosevelt Avenue to Plaza Center, or any portion of such designated by the Police Chief or his designee from Wednesday January 29, 2014 at 9:00am through Monday February 3, 2014 at 6:00am.; and

BE IT FURTHER RESOLVED that notice of the closures, traffic changes and parking limitations will be provided on signage posted at the named locations at least forty-eight (48) hours in advance by the Police Chief or his designee; and

BE IT FURTHER RESOLVED that the Police Chief or his designee may direct vehicles and pedestrians as deemed necessary in the safety of all residents and visitors to the area on the above named roadways and the surrounding areas, and may extend the above restrictions and changes as deemed necessary by the Police Chief or his designee in the interest of public safety.

The following resolution was read:

No. 2014-45

REQUESTING BUS SHELTERS

WHEREAS, NJ TRANSIT has fund for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Town of Secaucus in the interest of promoting public transportation, conservation of energy, traffic safety and for the convenience of the public, endorses the concept of providing bus shelters within the jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the application is hereby made by the Town of Secaucus to the New Jersey transit Corporation for the purchase and installation of 2 bus shelters as set forth in Exhibit A, made a part hereof.

FURTHER, be resolved, that the Town Administrator and the Town Clerk be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelters.

The following resolution was read:

No. 2014-46

REQUESTING BUS SHELTERS

WHEREAS, NJ TRANSIT has fund for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Town of Secaucus in the interest of promoting public transportation, conservation of energy, traffic safety and for the convenience of the public, endorses the concept of providing bus shelters within the jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the application is hereby made by the Town of Secaucus to the New Jersey transit Corporation for the purchase and installation of 2 bus shelters as set forth in Exhibit A, made a part hereof.

FURTHER, be resolved, that the Town Administrator and the Town Clerk be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelters.

The following resolution was read:

No. 2014-47

TOWN OF SECAUCUS, COUNTY OF HUDSON

## RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey pursuant to the recommendation of Vincent Prieto,  
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Construction Official of the Town of Secaucus, that Steven Cattuna is hereby changed to the position of part Time Inspector at the annual rate of \$15,000.

Councilman Jeffas moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Clancy on 2014-47 only, Dehnert on 2014-40 only

ABSENT: Pirro

Motion carried.

### PAYMENT OF CLAIMS

Councilman Clancy moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman McKeever.

Town of Secaucus Payroll Acct. w/ending 01/03/14	\$411,344.58
Adm. & Exec	10,212.84
Mayor & Council	9,891.25
Municipal Clerk	7,796.24
Legal Dept.	000.00
Treasurer	16,730.45
Tax Assessor	5,983.42
Tax Collector	5,236.93
Municipal Court	14,218.75
Engineering	000.00
Community Shuttle Bus	2,589.22
Pub. Bldgs. & Grds.	34,934.34
Off. Of Inspect.	8,751.92
Planning Board	58.71
Bd. Of Adjustments	58.91
Public Defender	000.00
Comm. & Security Adm	6,577.73
Fire Department	000.00
Police Dept.	310,316.77
Construction	15,855.93
School Cross Grds.	6,920.21
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	3,313.20
Rd. Repair & Maint.	124,914.29
Sewer System	365.66
Recycling Coord.	7,274.93
Bd. of Health	4,322.34
Mosquito Control	00.00
Social Services	12,226.66
Pks. & Play Grds.	734.40
Supv. Of Play Act.	36,590.46
Rec. Activities	5,110.52
Social Security	31,219.41
Pool Oper.	252.26
Grant Fund (OEM)	000.00
CDBG	000.00
Town of Secaucus Tax Escrow Acct. w/ending 01/03/2014	\$240,470.68
Town of Secaucus Payroll Acct. w/ending 01/17/2014	\$467,369.47
Adm. & Exec	14,827.01
Mayor & Council	1,484.62
Municipal Clerk	12,796.24
Legal Dept.	000.00
Treasurer	21,235.49
Tax Assessor	5,938.04
Tax Collector	5,168.55
Municipal Court	19,394.01
Engineering	000.00
Community Shuttle Bus	2,412.23
Pub. Bldgs. & Grds.	32,411.27

Off. Of Inspect.	9,144.21
Planning Board	58.71
Bd. Of Adjustments	58.91

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Public Defender	000.00	
Comm. & Security Adm.	6,415.31	
Fire Department	000.00	
Police Dept.	347,300.13	
Construction	7,808.86	
School Cross Grds.	13,590.94	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	3,099.61	
Rd. Repair & Maint.	138,350.10	
Sewer System	668.71	
Recycling Coord.	7,122.81	
Bd.of Health	5,438.34	
Mosquito Control	000.00	
Social Services	27,185.02	
Fire Department	000.00	
Pks. & Play Grds.	693.60	
Supv. Of Play Act.	33,235.54	
Rec. Activities	7,534.03	
Social Security	34,749.85	
Pool Oper.	591.76	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Christine Conte	1.00	
Town of Secaucus Tax Escrow Acct. w/ending 01/17/2014		\$262,334.95
Town of Secaucus Payroll Acct. w/ending 01/31/2014		\$527,360.97
Adm. & Exec	9,942.79	
Mayor & Council	1,600.00	
Municipal Clerk	8,315.37	
Legal Dept.	000.00	
Treasurer	17,974.14	
Tax Assessor	6,014.96	
Tax Collector	5,296.16	
Municipal Court	16,585.44	
Engineering	000.00	
Community Shuttle Bus	2,930.83	
Pub. Bldgs. & Grds.	31,619.50	
Off. Of Inspect.	7,561.33	
Planning Board	58.71	
Bd. Of Adjustments	58.91	
Public Defender	000.00	
Comm. & Security Adm.	7,063.21	
Fire Department	000.00	
Police Dept.	316,110.38	
Construction	16,053.12	
School Cross Grds.	12,063.92	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	3,835.73	
Rd. Repair & Maint.	139,347.79	
Sewer System	641.80	
Recycling Coord.	6,673.51	
Bd.of Health	2,203.64	
Mosquito Control	000.00	
Social Services	11,760.20	
Fire Department	000.00	
Pks. & Play Grds.	1,060.80	
Supv. Of Play Act.	46,005.56	
Rec. Activities	7,284.56	
Social Security	36,423.19	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 1/30/14		\$ 185,045.01

Total Amount Claims      Check No.40935-41134

\$3,464,235.87

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Recreation On Line      No checks written

Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES:      Jeffas, Costantino, Clancy, McKeever, Dehnert Gonnelli

NAYS:      None

ABSTAIN: Gonnelli on Fire Department only and RAC Landscaping.

ABSENT: Pirro      Motion carried.

#### BINGO/RAFFLE APPLICATIONS

Councilman Dehnert moved to approve the foregoing Raffle Applications, seconded by Councilman Jeffas.

R-1300 Secaucus Emergency Fund On Premise Draw Raffle

R-1301 Secaucus Emergency Fund On Premise 50/50

AYES:      Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS:      None

ABSENT: Pirro      Motion carried

#### REPORTS AND CORRESPONDENCE REGISTER

Councilman Clancy approved the Correspondence Register, seconded by Councilman Dehnert.

AYES:      Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS:      None

ABSENT: Pirro      Motion carried.

#### COMMITTEE REPORTS

Councilman Jeffas reported on the upcoming Winter Blast event. He spoke about some special dates for the Municipal Court.

Councilman Costantino noted that Hudson County gave the Town of Secaucus a \$5000.00 grant to be used to offset the cost of the New Jersey Hall of Fame which is a traveling museum.

Mayor Gonnelli spoke about the Hall of Fame museum and gave the times of which it will be open.

Councilman Clancy spoke about the fire department and how active they have been of late.

Mayor Gonnelli commented on the fires and commended the Fire Department.

Councilman Dehnert offered a report on the upcoming Recreation Programs.

Councilman McKeever spoke about a letter the Town received from the Port Authority regarding the Super Bowl.

Mayor Gonnelli spoke about the Super Bowl and The Winter Blast. He encouraged that all in the community attend and thanked all for their support of this event.

#### UNFINISHED BUSINESS

Councilman Costantino reminded residents about the streets that will be closed for the Winter Blast.

Councilman Clancy reminded residents about an upcoming event for the Exempt Ladies Auxiliary Fire Department.

Councilman McKeever announced an upcoming event for senior citizens.

Mayor Gonnelli commended the DPW for their great work during recent snow storms.

January 28, 2014

**NEW BUSINESS**

Councilman Costantino had to leave the meeting at 7:45pm for personal reasons.

Councilman Jeffas spoke about an upcoming event for the Boy Scouts.

Councilman Clancy spoke about PSE & G and a program for residents that may have a problem with heat and offered a phone number they can call for help.

Councilman Dehnert offered information on Winter Blast events related to sports. He then spoke about other events and upcoming dates.

Councilman McKeever spoke about the Yankee organization and the call for veterans to participate in an upcoming event and game at the Stadium.

Mayor Gonnelli offered a meeting to held at the Town Hall at 11:00am. He continued to report on other events.

**REMARKS OF CITIZENS**

Gary Pollack  
Donald Evanson

Councilman Clancy moved to go into closed session at 7:52 pm, seconded by Councilman Jeffas.

AYES: Jeffas, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro, Costantino Motion carried.

Councilman Clancy moved to return to open session at 8:41 pm, seconded by Councilman Jeffas.

AYES: Jeffas, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro, Costantino Motion carried

Councilman Jeffas moved to adjourn the meeting at 8:41 pm, seconded by Councilman Clancy.

AYES: Jeffas, McKeever, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSENT: Pirro, Costantino Motion carried

Michael Marra, Town Clerk

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